

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CASE NO. CR 14-0582 JD

TRIAL DATE: December 5, 2016

UNITED STATES v. ALVIN FLORIDA, JR., et al.

## EXHIBIT LIST

☒ Government☐ Defendant

Exhibit #	Marked	Admitted	Witness	Bates Range	Description
1	12/7/16	Pages 1-54, 57-82, 85-88, 89-102, 105-121, 124-133, 136-137, 140-141		Various starting with NDRE-AF1-04	Round Sheets Seized from Florida Offices
2	12/7/16	Pages 1-2		Various starting with NDRE-AF1-05	Round Sheets Seized from Florida Offices
3	12/7/16	Pages 1-2		Various starting with NDRE-AF1-07	Round Sheets Seized from Florida Offices
4	12/7/16	Pages 1-6		Various starting with NDRE-AF1-08	Round Sheets Seized from Florida Offices
5 INTENTIONALLY LEFT BLANK					
6	12/7/16	Pages 5-6		Various starting with NDRE-AF1-14	Round Sheets Seized from Florida Offices
7	12/7/16	Pages 1-2		Various starting with NDRE-AF1-16	Round Sheets Seized from Florida Offices
8				NDRE-RR-VP-FBI-000001 to -002	Email: "Re: Re; 991-993 54 <sup>th</sup> St. Oakland"
9				1D107.004_part3	Recording #1D107
9T					Recording #1D107 transcript
10	12/9/16	Entirety		1D397.003	Recording #1D397
10T	12/9/16				Recording #1D397 transcript
11	12/9/16			1D479.005	Recording #1D479
11T					Recording #1D479 transcript
12		Entirety		1D102.001	Recording #1D102
12T					Recording #1D102 Transcript
13	12/4/16	Entirety		1D418.003	Recording #1D418
13T					Recording #1D418 Transcript
14	12/4/16	Page 2		NDRE-FBI-0155 to -56	Handwritten Round Notes for 1007 41st St. #331, Emeryville
15	12/4/16	Entirety		1D419.004	Recording #1D419
15S					Recording #1D419 Screenshot
16				1D277.003	Recording #1D277
16T					Recording #1D277 Transcript
16S					Recording #1D277 Screenshot
17		Entirety		1D553.001	Recording #1D553
17T					Recording #1D553 Transcript



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
18	12/6/16	Entirety		1D550.001	Recording #1D550
18S					Recording #1D550 Screenshot
19	12/6/16	Entirety			Demonstrative: Alameda County Courthouse Photos
20	12/6/16	12/6/16		NDRE-AL100817-H-DSC-0041 and -44	Fallon Street Bus Stop Photos
21	12/6/16	Entirety			Search Site Photos
22	12/7/16	Pages 4 and 7		NDRE-FBI-SEARCH07-000001 to -07	Search Site Documents
23	12/6/16	12/6/16		NDRE-FBI-CHS-000307.1	Robert Kramer Check #1
24	12/13/16	12/13/16		NDRE-DMV-000034	DMV Record for defendant Stephan Florida
25	12/13/16	12/13/16		NDRE-DMV-000035	DMV Record for defendant Diaz
26	12/13/16	12/13/16		NDRE-DMV-000036	DMV Record for defendant Berry
27	12/13/16	12/13/16		NDRE-DMV-000037	DMV Record for defendant Rasheed
28	12/13/16	12/13/16		NDRE-DMV-000038	DMV Record for defendant Alvin Florida
29	12/13/16	12/13/16		NDRE-SOS-000033 to -38	Incorporation records for Dover Investments, LLC
30	12/13/16	12/13/16		NDRE-SOS-000045 to -49	Incorporation records for Monetary Investment, LLC
31	12/13/16	12/13/16		NDRE-SOS-000050 to -55	Incorporation records for Monetary Recovery Service, Inc.
32	12/13/16	12/13/16		NDRE-SOS-000056 to -61	Incorporation records for PTI Realty & Business Acquisitions, Inc.
33				NDRE-WF-000022 to -24	Business Account Application for Monetary Recovery Service, Inc.
34				NDRE-RR-000211 to -18	Business Account Application for PTI Business Acquisitions
35				NDRE-WF-000173 to -75	Certificate of Authority and Addendum for Monetary Investment, LLC
36	12/6/16	Entirety		1D360.002	Recording #1D360
36T					Recording #1D360 Transcript
37	12/6/16	Entirety			Demonstrative: 2100 Lakeshore Ave., Oakland
<b>38 INTENTIONALLY LEFT BLANK</b>					
39	12/7/16	Pages 1-8, 10-15		Various Bates numbers	Round Sheets Seized from Florida Offices
40	12/7/16	Pages 1-105		Various Bates numbers	Round Sheets Seized from Florida Offices
41					Demonstrative: Photos of Folders Seized from Florida Offices
<b>42 - 49 INTENTIONALLY LEFT BLANK</b>					
50	12/13/16	12/13/16			Summary Chart: Seized Round Sheets
51	12/13/16	12/13/16			Summary Chart: Transfer of Trustee Sale Proceeds
52	12/13/16	12/13/16			Summary Chart: Auction Records
53	12/6/16				Demonstrative: Foreclosure Process
54	12/6/16				Demonstrative: Auction Proceeds Disbursement Chart
<b>55 - 99 INTENTIONALLY LEFT BLANK</b>					



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
100		Entirety		NDRE-MDES-VP-00001 to -052	Miguel De Sanz Planner
101		Pages 1-17, 19-32		Various starting with NDRE-MDeS-VP	Miguel De Sanz Round Sheets
102	12/9/10	Pages 11-12, 69-73, 90-93, 129-132, 136-139		Various Bates numbers	Miguel De Sanz Ledgers
103	12/9/10	Entirety		NDRE-MDES-VP- 000578 to -579	De Sanz Realty Checks #1
104		Entirety		NDRE-DESANZ-USB-000423	De Sanz Realty Check #2
105				NDRE-DESANZ-USB-000887	De Sanz Realty Check #3
106		Entirety		Various Bates numbers	Miguel De Sanz Ledgers
107					Summary Chart: Round Records
<b>108 – 119 INTENTIONALLY LEFT BLANK</b>					
120				Various including NDRE-DOVER-00855, -861, -864, -863, -860, -858 <i>et seq.</i>	Mohamed Joudi Round Sheets
121				NDRE-ROBKA-000013 to -14, -21 to -22	Mohamed Joudi Ledger
122				NDRE-DOVER-00068	Premier Team, Inc. Check #1
123				NDRE-DOVER-00082	Premier Team, Inc. Check #2
124				NDRE-DOVER-00100	Premier Team, Inc. Check #3
125				NDRE-DOVER-00103	Premier Team, Inc. Check #4
<b>126 – 129 INTENTIONALLY LEFT BLANK</b>					
130				Various Bates numbers	Brian McKinzie Round Sheets
131				Various Bates numbers	Brian McKinzie Ledgers
132				NDRE-AFIC-000115	Email: "5985 Corte Aroboles Pleasanton account"
133				NDRE-DOVER-00128	Premier Team, Inc. Check #5
134				NDRE-AFIC-000113	American Foreclosure Investment Corp. Check #1
<b>135 INTENTIONALLY LEFT BLANK</b>					
136				NDRE-MM1-18-048567	Email: "morris and accounting"
137				NDRE-AF-WF-0000116	Monetary Recovery Service Inc. Check #1
<b>138 – 149 INTENTIONALLY LEFT BLANK</b>					
150	12/9/10	Pages 1-3, 5, 8-19, 21, 23-41, 43-179		Various Bates numbers	John Shiells Round Sheets
151				NDRE-AF1-05- 001072	John Shiells Check #1
152				NDRE-JS-12-017625	Accounting Record #1 for 3258 Kelly St., Hayward
153				NDRE-JS-12-017620	Accounting Record #2 for 3258 Kelly St., Hayward
<b>154 – 169 INTENTIONALLY LEFT BLANK</b>					



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
170	12/11/16	Entirety		Various starting with NDRE-MDeS-VP	Douglas Ditmer Round Sheets
171	12/9/16				Summary Chart: Round Records
172 – 179 INTENTIONALLY LEFT BLANK					
180	12/12/16			Various Bates numbers	Thomas Franciose Round Sheets
181- <del>181</del>	12/12/16 12/12/16			Various starting with NDRE-TF	181-005,002 Ledgers for Thomas Franciose
182				NDRE-TF-VP-FBI-EMAIL-000011	Email: "11/23 20008 Gem ct, Castro valley"
183				NDRE-TF-VP-FBI-EMAIL-000010	Email: "Re: 12/18 LIST"
184 INTENTIONALLY LEFT BLANK					
185	12/13/16	Entirety		Various Bates numbers	Danli Liu Round and Payoff Notes
186	12/13/16	Entirety		NDRE-TRIEI-00252	Danli Liu Checks, Carbon Copies
187 – 189 INTENTIONALLY LEFT BLANK					
190				NDRE-DOVER-00850	Michael Renquist Ledger
191 – 199 INTENTIONALLY LEFT BLANK					
200	12/7/16	Entirety		ROEMERB0000079.001	Bradley Roemer Round Sheets
201	12/7/16	Entirety		ROEMERB0000049	Email: "34 <sup>th</sup> St Round"
202				ROEMERB0000050	Email: "Alameda Round finals"
203	12/7/16	Entirety		ROEMERB0000051 to -53	Emails: "Alameda Rounds"
204				NDRE-IVYP-2907	Mark Roemer Letter Dated February 26, 2010
205				ROEMERB0000067	Email between Bradley Roemer and Mark Roemer without a subject line
206				ROEMERB0000027	Spreadsheet: "2350-52 Park Blvd Acquisition Costs"
207				NDRE-IVYP-2821	Spreadsheet: 1618 6th St., Alameda
208				ROEMERB0000077.004	Document: "2350-52 Park Blvd Acquisition Costs"
209				NDRE-IVYP-2836	Spreadsheet: "142nd Ave. Job Costs"
210				NDRE-IVYP-1363	Ivy Properties, LLC Checks #1
211	12/7/16	Entirety		NDRE-BR-BOA- 044193 to -94	Ivy Properties, LLC Checks #2
212				NDRE-IVYP-2910	Mark Roemer Cashier's Check #1
213				NDRE-IVYP-2911	Mark Roemer Cashier's Check #2
214	12/7/16	Entirety		NDRE-IVYP-2914	Mark Roemer Cashier's Checks #3
215	12/7/16	Entirety		NDRE-IVYB-0196	Spreadsheet: "Somerset Job Costs"
216				NDRE-IVYP-2100	Ivy Properties, LLC Check #3
217	12/7/16	Entirety		NDRE-BR-BOA- 044907 to -08	Ivy Properties, LLC Check #4
218				NDRE-IVYB-0005	Spreadsheet: "Market Job Costs"
219				NDRE-IVYP-2113	Ivy Properties, LLC Checks #5
220				NDRE-BR-BOA- 044909 to -10	Ivy Properties, LLC Check #6
221	12/7/16	Entirety		NDRE-IVYB-0104	Spreadsheet: "875 Begier Job Costs"
222	12/7/16	Entirety		NDRE-IVYP-BOA- 000181 to -82	Ivy Bay, LLC Check #1



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
223	12/7/16	12/7/16		NDRE-RK-000330	Various checks from Robert Kramer and Gregory Greer <del>Redacted</del>
224				NDRE-IVYP-0028 to -29	Ivy Properties, LLC Checks #7
225	12/7/16	Entirety		NDRE-BR-BOA- 043963 to -64	Ivy Properties, LLC Check #8
<b>226 – 229 INTENTIONALLY LEFT BLANK</b>					
230		Pages 5-8		NDRE-GP-EDOC-000006, G P000753, -996, -1028, and -1044	Jorge Wong Round Documents
<b>231 – 249 INTENTIONALLY LEFT BLANK</b>					
250		Entirety (redacted)			Miguel De Sanz Plea Agreement
250R					Redacted Miguel De Sanz Plea Agreement
251	12/9/16	Entirety (redacted)			Douglas Ditmer Plea Agreement
251R					Redacted Douglas Ditmer Plea Agreement
252	12/12/16	12/12/16	12/12/16	12/12/16	Thomas Franciose Plea Agreement
252R	12/12/16	12/12/16			Redacted Thomas Franciose Plea Agreement
253	12/13/16	Entirety (redacted)			Danli Liu Plea Agreement
253R					Redacted Danli Liu Plea Agreement
254					Brian McKinzie Plea Agreement
254R					Redacted Brian McKinzie Plea Agreement
255	12/12/16	12/12/16			Michael Renquist Plea Agreement
255R					Redacted Michael Renquist Plea Agreement
256	12/7/16	Entirety (redacted)			Bradley Roemer Plea Agreement
256R					Redacted Bradley Roemer Plea Agreement
257					John Shiells Plea Agreement
257R					Redacted John Shiells Plea Agreement
258		Entirety (redacted)			Jorge Wong Plea Agreement
258R					Redacted Jorge Wong Plea Agreement
<b>259 INTENTIONALLY LEFT BLANK</b>					
260	12/13/16	Entirety		NDRE-T-CRT-000001 to -02	Property Listing Spreadsheet #1
261	12/13/16	Pages 4, 15, 16, 22, 23, 24, 45, 47, 50, 54, 86, 89, 93, 102, 144, 149, 155, 157		LPS-ANT-NDCAL-000026 to -198	Property Listing Spreadsheet #2
262	12/13/16	Entirety		NDRE-T-AZTEC-000046	Receipt of Funds for 3469 Little Ct., Fremont
263	12/13/16	12/13/16		NDRE-T-AZTEC-000047	Cashier's Check for 3469 Little Ct., Fremont



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
264	12/13/16	Entirety		NDRE-T-AZTEC-000036	FedEx Shipping Label, Cover Letter, and Check to Lender for 3469 Little Ct., Fremont
265	12/13/16	Entirety		NDRE-T-ETS-001323	Receipt of Funds for 1523 Carleton St., Berkeley
266	12/13/16	Entirety		NDRE-T-ETS-001325	Invoice for 1523 Carleton St., Berkeley
267	12/13/16	Entirety		NWTS0227	Receipt of Funds for 1541 77th Ave., Oakland
268				NWTS0228 to -31	Cashier's Checks for 1541 77th Ave., Oakland
269	12/13/16	Entirety		NWTS0232 to -35	Cover Letter and Trustee's Deed for 1541 77th Ave., Oakland
270	12/13/16	Entirety		NDRE-PPP-10140	Receipt of Funds for 16355 Helo Dr., San Leandro
271	12/13/16	Entirety		NDRE-PPP-10141 to -42	Bid Log for 16355 Helo Dr., San Leandro
272	12/13/16	Entirety		NDRE-PPP-10143 to -44	Cashier's Check for 16355 Helo D.r, San Leandro
273	12/13/16	Entirety		NDRE-PPP-10137 to -38	Accounting System Screenshots for 16355 Helo Dr, San Leandro
274	12/13/16	Entirety		CRC021533 to -35	Cover Letter and Trustee's Deed for 16355 Helo Dr., San Leandro
275	12/16/16	Entirety		CRC021531 to -32	Cover Letter and Check to Lender for 16355 Helo Dr., San Leandro
276	12/12/16	Entirety		NDRE-T-ETS-000699	Receipt of Funds for 5327 Port Sailwood, Newark
277	12/12/16	12/12/16		NDRE-T-ETS-000700	Cashier's Checks for 5327 Port Sailwood, Newark
278	12/13/16	12/13/16		NDRE-T-ETS-003949	Accounting System Screenshot for 5327 Port Sailwood, Newark
279	12/13/16	Entirety		NDRE-BAC-RT-001161	Receipt of Funds for 42639 Lemonwood St., Fremont
280				NDRE-BAC-RT-001168	Cashier's Checks for 42639 Lemonwood St., Fremont
281				NDRE-BAC-RT-003521	Certificate of Sale for 42639 Lemonwood St., Fremont
282	12/13/16	Entirety		NDRE-T-ETS-000405	Receipt of Funds for 1800 100th St., Oakland
283	12/13/16	12/13/16		NDRE-T-ETS-000406	Cashier's Check for 1800 100th St., Oakland
284	12/13/16	Entirety		NDRE-T-OLDRD-000027	Receipt of Funds for 3380 Sydney Way, Castro Valley
285	12/9/16	Entirety		NDRE-PPP-10457 to -58	Bid Log for 3380 Sydney Way, Castro Valley
286	12/13/16	Entirety		NDRE-PPP-10459 to -62	Cashier's Checks for 3380 Sydney Way, Castro Valley
287	12/13/16	Entirety		NDRE-T-OLDRD-000039	Disbursement Record for 3380 Sydney Way, Castro Valley



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
288	12/13/16	Entirety		NDRE-T-OLDRD-000038	Check to Lender for 3380 Sydney Way, Castro Valley
289	12/13/16	Entirety		NDRE-PPP-10514	Bid Log for 10214 Royal Ann St., Oakland
290	12/13/16	Entirety		CRC021052	Cashier's Checks for 10214 Royal Ann St., Oakland
291	12/13/16	Entirety		CRC021047	Receipt of Funds for 10214 Royal Ann St., Oakland
292	12/13/16	Entirety		CRC021038 to -39	Cover Letter and Check to Lender for 10214 Royal Ann St., Oakland
293	12/13/16	Entirety		NDRE-T-QLS-004070	Receipt of Funds for 1445 Navy St., San Leandro
294	12/13/16	Entirety		NDRE-T-QLS-004068 to -69	Cashier's Check for 1445 Navy St., San Leandro
295	12/13/16	Entirety		NDRE-T-QLS-004075	Cover Letter to Lender for 1445 Navy St., San Leandro
296	12/13/16	Entirety		NDRE-T-QLS-004071	Check to Lender for 1445 Navy St., San Leandro
297	12/13/16	Entirety		NDRE-T-TDS-000216	Receipt of Funds for 30919 Periwinkle Dr., Union City
298	12/13/16	Entirety		NDRE-T-TDS-000217	Cashier's Check for 30919 Periwinkle Dr., Union City
299	12/13/16	Entirety		NDRE-T-TDS-000826	Check to Lender for 30919 Periwinkle Dr., Union City
300	12/13/16	Entirety		NDRE-T-TDS-000218 to -20	Cover Letter and Trustee's Deed for 30919 Periwinkle Dr., Union City
301	12/12/14	Entirety		NDRE-PPP-10550	Bid Log for 6422 Lupine Ct., Newark
302	12/13/16	Entirety		NDRE-T-Fidelity-000092	Receipt of Funds for 6422 Lupine Ct., Newark
303				NDRE-PPP-10552 to -53	Cashier's Check for 6422 Lupine Ct., Newark
304				NDRE-T-Fidelity-000094	Disbursement Record for 6422 Lupine Ct., Newark
305	12/13/16	Entirety		NDRE-PPP-10546 to -47	Accounting System Screenshots for 6422 Lupine Ct., Newark
306	12/13/16	Entirety		LPS-ANT-NDCAC-006290 to -91	Bid Log for 3215 Bona St., Oakland
307	12/13/16	Entirety		NDRE-T-ETS-002066	Receipt of Funds for 3215 Bona St., Oakland
308	12/13/16	12/13/16		NDRE-T-ETS-002067	Cashier's Checks for 3215 Bona St., Oakland
309		Entirety		NDRE-T-NDEX-000489	Receipt of Funds for 34236 Arizona St. #15, Union City
310		Entirety		NDRE-T-NDEX-000490	Cashier's Check for 34236 Arizona St. #15, Union City
311		Entirety		NDRE-T-NDEX-000495 to -96	Cover Letter and Check to Lender for 34236 Arizona St. #15, Union City
312				NDRE-T-NDEX-000488	Sales Record for 34236 Arizona St. #15, Union City



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
313	12/9/16	12/9/16		LPS-ANT-NDCAC-003704	Bid Log for 1174 Silver Maple Ln., Hayward
314	12/4/16	Entirety		LPS-ANT-NDCAC-003714	Receipt of Funds for 1174 Silver Maple Ln., Hayward
315	12/13/16	Entirety		CRC015919 to -22	Cashier's Checks for 1174 Silver Maple Ln., Hayward
316	12/4/16	Entirety		CRC015908 to -09	Cover Letter and Check to Lender for 1174 Silver Maple Ln., Hayward
317	12/13/16	Entirety		LPS-ANT-NDCAC-007236	Receipt of Funds for 6211 Telegraph Ave. #35, Oakland
318	12/13/16	12/13/16		LPS-ANT-NDCAC-007230	Bid Log for 6211 Telegraph Ave. #35, Oakland
319	12/13/16	Entirety		NDRE-T-AZTEC-000176 to -177	Cashier's Checks for 6211 Telegraph Ave. #35, Oakland
320	12/13/16	Entirety		NDRE-T-AZTEC-000163 to -64	Cover Letter and Check to Lender for 6211 Telegraph Ave. #35, Oakland
321	12/13/16	12/13/16		NDRE-PPP-11187	Bid Log for 1007 41st St. #341, Oakland
322	12/13/16	Entirety		CRC023420	Receipt of Funds for 1007 41st St. #341, Oakland
323	12/13/16	Entirety		NDRE-PPP-11188 to -89	Cashier's Check for 1007 41st St. #341, Oakland
324	12/13/16	Entirety		CRC023412 to -13	Cover Letter and Check to Lender for 1007 41st St. #341, Oakland
325	12/13/16	Entirety		CRC023414 to -17	Cover Letter and Trustee's Deed for 1007 41st St. #341, Oakland
326	12/13/16	Entirety		NDRE-PPP-12936	Bid Log for 3222 Delaware St. #C, Oakland
327	12/13/16	Entirety		NDRE-PPP-12935	Receipt of Funds for 3222 Delaware St. #C, Oakland
328	12/13/16	12/13/16		NDRE-PPP-12937 to -38	Cashier's Checks for 3222 Delaware St. #C, Oakland
329				NDRE-T-CRT-000959	Certificate of Sale for 3222 Delaware St. #C, Oakland
330	12/13/16	12/13/16		NDRE-PPP-13042	Bid Log for 2205 Church St., Oakland
331	12/13/16	Entirety		NDRE-PPP-13041	Receipt of Funds for 2205 Church St., Oakland
332	12/13/16	Entirety		NDRE-PPP-13043 to -44	Cashier's Check for 2205 Church St., Oakland
333	12/31/16	Entirety		NDRE-T-TRUST-000333	Wire Transfer Record to Lender for 2205 Church St., Oakland
334	12/31/16	Entirety		NDRE-PPP-13038	Accounting System Screenshot for 2205 Church St., Oakland
335	12/13/16	Entirety		NDRE-T-TDS-000166	Receipt of Funds for 10406 Shaw St., Oakland
336	12/13/16	Entirety		NDRE-T-TDS-000167 to -68	Cashier's Checks for 10406 Shaw St., Oakland
337	12/13/16	Entirety		NDRE-T-TDS-000171	Cover Sheet for Funds to Lender for 10406 Shaw St., Oakland



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
338	12/13/16	Entirety		NDRE-T-TDS-000165	Trustee Company Cover Sheet for 10406 Shaw St., Oakland
339	12/13/16	12/13/16		LPS-ANT-NDCAC-007349	Bid Log for 7532 Arthur St., Oakland
340	12/13/16	Entirety		LPS-ANT-NDCAC-007354	Receipt of Funds for 7532 Arthur St., Oakland
341	12/13/16	Entirety		LPS-ANT-NDCAC-007350 to -51	Cashier's Check for 7532 Arthur St., Oakland
342	12/13/16	Entirety		NDRE-T-QLS-005984	Check to Lender for 7532 Arthur St., Oakland
343	12/13/16	Entirety		NDRE-T-QLS-005988	Cover Letter to Lender for 7532 Arthur St., Oakland
344	12/13/16	12/13/16		LPS-ANT-NDCAC-003524	Bid Log for 1085 Murrieta Blvd. #244, Livermore
345	12/13/16	Entirety		NDRE-T-Fidelity-000291	Receipt of Funds for 1085 Murrieta Blvd. #244, Livermore
346	12/13/16	Entirety		LPS-ANT-NDCAC-003525 to -26	Cashier's Checks for 1085 Murrieta Blvd. #244, Livermore
347	12/13/16	Entirety		NDRE-T-Fidelity-000293	Accounting System Screenshot for 1085 Murrieta Blvd. #244, Livermore
348	12/13/16	Entirety		NDRE-T-Fidelity-000617	Cover Letter to Lender for 1085 Murrieta Blvd. #244, Livermore
349	12/13/16	Entirety		NDRE-T-Fidelity-000614 to -16	Trustee's Deed and Overage Check for 1085 Murrieta Blvd. #244, Livermore
350	12/13/16	12/13/16		LPS-ANT-NDCAC-005282 to -83	Bid Log for 2196 Harrington Ave., Oakland
351	12/13/16	Entirety		LPS-ANT-NDCAC-005287	Receipt of Funds for 2196 Harrington Ave., Oakland
352	12/13/16	12/13/16		NDRE-T-ETS-001788	Cashier's Checks for 2196 Harrington Ave., Oakland
353	12/13/16	Entirety		NDRE-T-ETS-001792 to -94	Cover Letter and Trustee's Deed for 2196 Harrington Ave., Oakland
354	12/7/16	12/7/16		LPS-ANT-NDCAC-003892 to -93	Bid Log for 1281 E. 34th St., Oakland
355	12/13/16	Entirety		LPS-ANT-NDCAC-003897	Receipt of Funds for 1281 E. 34th St., Oakland
356	12/13/16	Entirety		LPS-ANT-NDCAC-003894 -95	Cashier's Checks for 1281 E. 34th St., Oakland
357	12/13/16	Entirety		CRC012220 to -21	Cover Letter and Check to Lender for 1281 E. 34th St., Oakland
358	12/13/16	Entirety		CRC012224 to -26	Cover Letter and Trustee's Deed for 1281 E. 34th St., Oakland
359	12/7/16	Entirety		LPS-ANT-NDCAC-004366	Bid Log for 1618 6th St., Alameda
360	12/7/16	Entirety		LPS-ANT-NDCAC-004370	Receipt of Funds for 1618 6th St., Alameda
361	12/7/16	Entirety		CRC009712	Cashier's Checks for 1618 6th St., Alameda
362	12/13/16	Entirety		CRC009704 to -05	Cover Letter and Check to Lender for 1618 6th St., Alameda



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
363	12/13/16			LPS-ANT-NDCAC-005500	Bid Log for 2335 94th Ave., Oakland
364	12/13/16	Entirety		CRC017633 to -34	Receipt of Funds for 2335 94th Ave., Oakland
365	12/13/16	Entirety		LPS-ANT-NDCAC-005501 to -02	Cashier's Check for 2335 94th Ave., Oakland
366	12/13/16	Entirety		NDRE-T-NDEX-000533	Receipt of Funds for 325 Kitty Hawk Rd. #104, Alameda
367	12/13/16	Entirety		NDRE-T-NDEX-000534	Cashier's Checks for 325 Kitty Hawk Rd. #104, Alameda
368	12/13/16	Entirety		NDRE-T-NDEX-000541 to -42	Cover Letter and Check to Lender for 325 Kitty Hawk Rd. #104, Alameda
369	12/13/16	Entirety		LPS-ANT-NDCAC-005460 to -61	Bid Log for 2317 Cryer St., Hayward
370	12/13/16	Entirety		NDRE-T-QLS-004849	Receipt of Funds for 2317 Cryer St., Hayward
371	12/13/16	Entirety		LPS-ANT-NDCAC-005462 to -65	Cashier's Checks for 2317 Cryer St., Hayward
372	12/13/16	Entirety		NDRE-T-QLS-004853	Invoice for 2317 Cryer St., Hayward
373	12/13/16	12/13/16		NDRE-PPP-13620	Bid Log for 5830 E. 17th St., Oakland
374	12/13/16	Entirety		NDRE-PPP-13617	Receipt of Funds for 5830 E. 17th St., Oakland
375				NDRE-PPP-13618 to -19	Cashier's Check for 5830 E. 17th St., Oakland
376				NDRE-T-FIDELITY-000528	Certificate of Sale for 5830 E. 17th St., Oakland
377	12/13/16	Entirety		NDRE-PPP-13614 to -15	Accounting System Screenshot for 5830 E. 17th St., Oakland
378	12/13/16	Entirety		LPS-ANT-NDCAC-004462 to -63	Bid Log for 1660 142nd Ave., San Leandro
379	12/7/16	Entirety		NDRE-T-QLS-004309 to -16	Cashier's Checks for 1660 142nd Ave., San Leandro
380	12/7/16	Entirety		NDRE-T-QLS-004317	Receipt of Funds for 1660 142nd Ave., San Leandro
381				NDRE-T-QLS-004319, -23	Cover Letter and Proceeds Check for 1660 142nd Ave., San Leandro
382	12/13/16	Entirety		LPS-ANT-NDCAC-007642 to -43	Bid Log for 16258 San Remo Dr., San Leandro
383	12/13/16	Entirety		LPS-ANT-NDCAC-007647	Receipt of Funds for 16258 San Remo Dr., San Leandro
384	12/13/16	12/13/16		LPS-ANT-NDCAC-007644 to -45	Cashier's Check for 16258 San Remo Dr., San Leandro
385				NDRE-PPP-11565 to -66	Bid Log for 1438 5th St., Alameda
386		Entirety		NDRE-PPP-11564	Receipt of Funds for 1438 5th St., Alameda
387		Entirety		NDRE-T-CRT-000191	Production Cover Sheet for 1438 5th St., Alameda



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
388				NDRE-T-CRT-000192	Disbursement Record for 1438 5th St., Alameda
389				NDRE-PPP-11561 to -62	Accounting System Screenshots for 1438 5th St., Alameda
390				NDRE-PPP-11567 to -68	Cashier's Checks for 1438 5th St., Alameda
391		Entirety		NDRE-T-NDEX-000423	Receipt of Funds for 915 Willow St., Oakland
392		Entirety		NDRE-T-NDEX-000424	Cashier's Checks for 915 Willow St., Oakland
393		Entirety		NDRE-T-NDEX-000429	Cover Letter to Lender for 915 Willow St., Oakland
394	12/13/16	Entirety		NDRE-PPP-11736	Bid Log for 2615 Somerset Ave., Castro Valley
395	12/7/16	Entirety		CRC023311	Receipt of Funds for 2615 Somerset Ave., Castro Valley
396	12/7/16	Entirety		NDRE-PPP-11737 to -38	Cashier's Checks for 2615 Somerset Ave., Castro Valley
397	12/13/16	Entirety		CRC023302 to -03	Cover Letter and Check to Lender for 2615 Somerset Ave., Castro Valley
398	12/13/16	Entirety		CRC023304 to -07	Cover Letter, Overage Check, and Trustee's Deed for 2615 Somerset Ave., Castro Valley
399	12/6/16			LPS-ANT-NDCAC-003388 to -89	Bid Log for 1007 41st St. #331, Emeryville
400	12/6/16	Entirety		NDRE-T-QLS-003808	Receipt of Funds for 1007 41st St. #331, Emeryville
401	12/6/16	12/6/16		LPS-ANT-NDCAC-003390 to -91	Cashier's Check for 1007 41st St. #331, Emeryville
402	12/6/16	Entirety		LPS-ANT-NDCAC-006189	Bid Log for 3058 Berlin Way, Oakland
403	12/13/16	Entirety		CRC009412 to -13	Receipt of Funds for 3058 Berlin Way, Oakland
404	12/13/16	Entirety		LPS-ANT-NDCAC-006190 to -192	Cashier's Checks for 3058 Berlin Way, Oakland
405	12/13/16	12/13/16		LPS-ANT-NDCAC-003946	Bid Log for 1330 Gardner Blvd., San Leandro
406	12/13/16	Entirety		NDRE-T-ETS-001621	Receipt of Funds for 1330 Gardner Blvd., San Leandro
407	12/13/16	12/13/16		LPS-ANT-NDCAC-003947 to -49	Cashier's Check for 1330 Gardner Blvd., San Leandro
408	12/13/16	12/13/16		LPS-ANT-NDCAC-007566 to -67	Bid Log for 11830 Kilcullin Ct., Dublin
409	12/13/16	Entirety		NDRE-T-QLS-006104	Receipt of Funds for 11830 Kilcullin Ct., Dublin
410				LPS-ANT-NDCAC-007568 to -69	Cashier's Check for 11830 Kilcullin Ct., Dublin
411	12/13/16			LPS-ANT-NDCAC-003503	Bid Log for 1062 Gilbert St., Hayward



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
412	12/13/16	Entirety		LPS-ANT-NDCAC-003504 to -05	Cashier's Checks for 1062 Gilbert St., Hayward
413	12/13/16	Entirety		LPS-ANT-NDCAC-003508	Receipt of Funds for 1062 Gilbert St., Hayward
414	12/13/16	Entirety		CRC009204 to -05	Cover Letter and Check to Lender for 1062 Gilbert St., Hayward
415	12/13/16	Entirety		CRC009206 to -08	Cover Letter and Trustee's Deed for 1062 Gilbert St., Hayward
416				NDRE-T-FCI-00213	Bid Log for 864 Isabella St., Oakland
417		Entirety		NDRE-T-FCI-00210	Receipt of Funds for 864 Isabella St., Oakland
418				NDRE-T-FCI-00211 to -12	Cashier's Check for 864 Isabella St., Oakland
419		Entirety		NDRE-T-FCI-00214 to -18	Cover Letter, Trustee's Deed, and Overage Check for 864 Isabella St., Oakland
420				NDRE-T-FCI-00220 to -21	Cover Letter and Check to Lender for 864 Isabella St., Oakland
421				NDRE-RPP-000595	Bid Log for 2100 66th Ave., Oakland
422		Entirety		NDRE-RPP-000594	Receipt of Funds for 2100 66th Ave., Oakland
423		Entirety		NDRE-T-CWR-004298 to -99	Cashier's Check for 2100 66th Ave., Oakland
424		Entirety		NDRE-RPP-000599	Sales Record for 2100 66th Ave., Oakland.
425		Entirety		NDRE-T-CWR-004307	Trustee's Deed and Proceeds Cover Letter for 2100 66th Ave., Oakland.
426	12/13/16	Entirety		CRC008299	Receipt of Funds for 1154 1/2 Powell St., Oakland
427	12/13/16	Entirety		CRC008302	Cashier's Check for 1154 1/2 Powell St., Oakland
428	12/13/16	Entirety		CRC008288 to -89	Cover Letter and Check to Lender for 1154 1/2 Powell St., Oakland
429	12/9/16	12/9/16		NDRE-PPP-14200 to -01	Bid Log for 4001 Rhoda Ave., Oakland
430		Entirety		CRC026652	Receipt of Funds for 4001 Rhoda Ave., Oakland
431		Entirety		CRC026655 to -56	Cashier's Checks for 4001 Rhoda Ave., Oakland
432		Entirety		CRC026643 to -44	Cover Letter and Check to Lender for 4001 Rhoda Ave., Oakland
433		Entirety		CRC026645 to -48	Cover Letter, Overage Check, and Trustee's Deed for 4001 Rhoda Ave., Oakland
434	12/13/16	12/13/16		LPS-ANT-NDCAC-005488	Bid Log for 2326 Maywood Ave., Oakland
435	12/13/16	Entirety		NDRE-T-CWR-004385	Receipt of Funds for 2326 Maywood Ave., Oakland
436				LPS-ANT-NDCAC-005489 to -90	Cashier's Check for 2326 Maywood Ave., Oakland



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
437				CRC009797 to -98	Cover Letter and Check to Lender for 3821 Opal St., Oakland
438		Entirety		CRC017625 to -26	Cover Letter and Check to Lender for 2335 94th Ave., Oakland
439	12/4/16	Entirety		CRC009403 to -04	Cover Letter and Check to Lender for 3058 Berlin Way, Oakland
440	12/4/16	Entirety		CRC027080 to -82	File History for 3058 Berlin Way, Oakland
441	12/4/16	Entirety		CRC009410	Bidding Instructions for 3058 Berlin Way, Oakland
442	12/4/16	Entirety		CRC015914	Bidding Instructions for 1174 Silver Maple Ln., Hayward
443	12/13/16	12/13/16		NDRE-T-ETS-001789	FedEx Airbill for 2196 Harrington Ave., Oakland
444	12/13/16	12/13/16		LPS-ANT-NDCAC-005284 to -85	Cashier's Checks for 2196 Harrington Ave., Oakland
445	12/13/16	12/13/16		LPS-ANT-NDCAC-005286	FedEx Airbill for 2196 Harrington Ave., Oakland
446	12/13/16	12/13/16		NDRE-FEDEX-000175	FedEx Shipment Information Report for 2196 Harrington Ave., Oakland
447	12/13/16	12/13/16		NDRE-FEDEX-000186	FedEx AirBill for 2196 Harrington Ave., Oakland
448	12/13/16	12/13/16		NDRE-T-ETS-001622	Cashier's Checks for 1330 Gardner Blvd., San Leandro
449	12/13/16	12/13/16		NDRE-T-ETS-001623	FedEx Airbill for 1330 Gardner Blvd., San Leandro
450	12/13/16	12/13/16		LPS-ANT-NDCAC-003950	FedEx Airbill for 1330 Gardner Blvd., San Leandro
451	12/13/16	12/13/16		NDRE-FEDEX-000275	FedEx Shipment Information Report for 1330 Gardner Blvd., San Leandro
452	12/13/16	12/13/16		NDRE-FEDEX-000294	FedEx Airbill for 1330 Gardner Blvd., San Leandro
453	12/13/16	12/13/16		NDRE-JPM-000001	Lender Record for 16355 Helo Dr., San Leandro
454	12/13/16	12/13/16		NDRE-JPM-000002	Lender Record for 10214 Royal Ann St., Oakland
455	12/13/16	12/13/16		NDRE-JPM-000003	Lender Record for 1174 Silver Maple Ln., Hayward
456	12/13/16	12/13/16		NDRE-JPM-000004	Lender Record for 1007 41 <sup>st</sup> St. #341, Emeryville
457	12/13/16	12/13/16		NDRE-JPM-000005	Lender Record for 1281 E 34th St., Oakland
458	12/13/16	12/13/16		NDRE-JPM-000006	Lender Record for 1618 6th St., Alameda
459	12/13/16	12/13/16		NDRE-JPM-000007	Lender Record for 2615 Somerset Ave., Castro Valley
460	12/13/16	12/13/16		NDRE-JPM-000008	Lender Record for 1062 Gilbert St., Hayward
461	12/13/16	12/13/16		NDRE-JPM-000009	Lender Record for 1154 1/2 Powell St., Oakland



Exhibit #	Marked	Admitted	Witness	Bates Range	Description
462				NDRE-JPM-000010	Lender Record for 4001 Rhoda Ave., Oakland
463	12/13/16	12/13/16		NDRE-T-ETS-003994	System Screenshot for 1523 Carleton St., Berkeley
464	12/13/16	12/13/16		NDRE-T-ETS-001349 to -50	Wire Transfer Information for 1523 Carleton St., Berkeley
465	12/13/16	12/13/16		LPS-ANT-NDCAC-007235	FedEx Airbill from Posting to Trustee for 6211 Telegraph Ave. #35, Oakland
466	12/13/16	12/13/16		NDRE-T-TDS-000221	Cover Letter to Lender for 30919 Periwinkle Dr., Union City
467	12/13/16	12/13/16		NDRE-T-AZTEC-000040 to -41	Cover Letter and Refund Check to Bidder for 3469 Little Court, Fremont
468	12/13/16	12/13/16		LPS-ANT-NDCAC-006555 to -57	Bid Log for 3821 Opal St., Oakland
469	12/13/16	12/13/16		LPS-ANT-NDCAC-006561	Receipt of Funds for 3821 Opal St., Oakland
470	12/6/16	12/6/16		LPS-ANT-NDCAC-007476	Bid Log for 9408-9410 C St., Oakland
471	12/13/16	12/13/16		LPS-ANT-NDCAC-007480	Receipt of Funds for 9408-9410 C St., Oakland
472	12/7/16	12/7/16		LPS-ANT-NDCAC-003115 to -16	Bid Log for 875 Begier Ave., San Leandro
473	12/13/16	12/13/16		LPS-ANT-NDCAC-003120	Receipt of Funds for 875 Begier Ave., San Leandro
474	12/13/16	12/13/16		LPS-ANT-NDCAC-007231 to -34	Cashier's Check for 6211 Telegraph Ave. #35, Oakland